

EXMOOR PONY SOCIETY
A Committee Meeting will be held at 11.00am
on
Monday 3rd June 2019 at RBST's Offices, Stoneleigh
AGENDA

1. Apologies for Absence
2. Declaration of Interest/Confirmation of Confidentiality
3. Notification of Any Other Business on the agenda
4. Approval of the Minutes of the Meetings held on 25th February 2019 and 1st May 2019
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Annual General Meeting
7. Trustees Training
8. Charity Commission Policies
9. GDPR, DEFRA requirements and Society Records
10. EPS Future Strategy
11. Reports
 - Secretary
 - Finance
 - Show Secretary/Breed Show Secretary
 - Projects
 - Review of honorariums
12. Area Representatives/Events
13. Appointment of Judges/Judge Training
14. Newsletter
15. Website/Facebook
16. Exmoor Pony Festival Trust
17. EPS Centenary Events
18. Any Other Business

Unless already on the agenda and supported by documentation, items brought up at the meeting itself under 'Any Other Urgent Business' should be restricted to items that require no more than a few minutes discussion and that do not relate to the rules or the interpretation thereof.